



Faculty and Staff Benefits Committee

Final

Minutes

Tuesday, May 9, 2023

3:30 PM to 5:00 PM

Via Zoom Video Conference

Voting Members Present: Grace Faustino, Dimiter Vassilev, Shawn Berman, Jodi Perry, John Trotter, Marcia Sletten, Gene Henley, Rafael Fierro, Texanna Martin, Cynthia Pierard

Voting Members Absent: Mohamed El-Genk

Members Absent: Jonathan Davis-Secord, Trudi Flynn

Ex-officio, Guests, and Minutes: Sidney Mason-Coon, Joey Evans, Emily Luhman

Meeting called to order @ 3:30 PM.

Quorum was met.

1. **Agenda**

A motion and second was made to approve the May agenda.

2. **Minutes**

A motion and second was made to approve amended April minutes.

3. **Updates:**

A. **Lobo Health Strategy Group** *Joey Evans*

- No update

B. **Voluntary Employee Beneficiary Association (VEBA)** *Shawn Berman*

- VEBA updated the charter.

C. **Budget Leadership Team** *Jodi Perry & Gene Henley*

- No update

D. **Policy Office** *Sidney Mason-Coon*

Policies waiting for approval.

- Policy 6140- Video Security Systems.
- Policy 3700- Educational Benefits-Streamline eligibility, nonresident rates
- Policy 3500- Remote Work
- Policy 7730- Inventory Items



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Waiting on Federal guidance for Title IX regulations. When guidance comes in, it will affect some policies.

E. **Retiree Association** *John Trotter*

- No update

F. **Human Resources** *Joey Evans*

- Open enrollment completed.
- Pre 65 retiree open enrollment starting next week. Mailings sent out to those participants.
- Policy 3700- we are looking at comments to consider strengthening language.

G. **Faculty Leave Policies** *Emily Luhman*

- No update

H. **Nominations for co-chairs**

- Send nominations to Gena for the two open co-chairs.

Other Business

- Regarding parking rates, we are required to pay as employees of UNM. Dimiter researched other universities charge less for faculty and staff parking than UNM.
- A motion and vote were taken and approved of Dimiter and Grace putting together a proposal of questions, ideas, suggestions from this committee for improvements to PATS to consider.
- Parking is a benefit, so we believe it falls under the charge of FSBC.

Next Meeting:

June 13, 2023

3:30 PM

Via Zoom

Adjourn: 4:56 PM